## United States District Court

# FOR THE NORTHERN DISTRICT OF CALIFORNIA

**VENUE: SAN FRANCISCO** 

#### **FILED**

Dec 01 2020

SUSAN Y. SOONG CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO

UNITED STATES OF AMERICA,

٧.

JUVENCIO GAMEZ CID,

3:20-cr-00451 WHA

Jose Alfredo Villalobos Cisneros,

and

Sergio Villalobos Cisneros

DEFENDANT(S).

#### INDICTMENT

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Attempt to Possess with Intent to Distribute 500 Grams and more of a Mixture and Substance Containing Methamphetamine;

21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute 500 Grams and more of a Mixture and Substance Containing Methamphetamine;

18 U.S.C. § 2 (aiding and abetting);

21 U.S.C. § 853 – Criminal Forfeiture

A true bill.	
/s/ Foreperson of the Gr	and Jury
	Forema
Filed in open court this1st	day of
Deeember, 2020	
Cline Katrlin	<b>V</b>
, '	Cler
118	Bail, \$Warrantl⁄

[	Case 3:20-cr-00451-EMC Docume	ent 15 Filed 12/01/20 Page 2 of 5		
		FILED		
1	DAVID L. ANDERSON (CABN 149604) United States Attorney	Dec 01 2020		
2	Office States Attorney	SUSAN Y. SOONG		
3		CLERK, U.S. DISTRICT COURT		
4		NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO		
5	UNITED STAT	ES DISTRICT COURT		
7	NORTHERN DISTRICT OF CALIFORNIA			
8	SAN FRANCISCO DIVISION			
9				
10	UNITED STATES OF AMERICA,	) CASE NO. 3:20-cr-00451 WHA		
11	Plaintiff,	VIOLATIONS: 21 U.S.C. § 846 (Attempt to Possess		
12	v.	with Intent to Distribute Methamphetamine); 21 U.S.C. § 841(a)(1) (Possession With Intent to		
13	JUVENCIO GAMEZ CID,	Distribute Methamphetamine); 18 U.S.C. § 2 (aiding and abetting); and		
14	a/k/a "Alex Jose Torres-Carrero,", a/k/a Emilio Jose Colon Martinez, a/k/a "Chilenge" a/k/a "Chunen"	) 21 U.S.C. § 853 (Criminal Forfeiture) ) SAN FRANCISCO VENUE		
15	"Chilango", a/k/a "Chupon",  JOSE ALFREDO VILLALOBOS CISNEROS,	) SAN FRANCISCO VENUE )		
16	a/k/a "Roberto Villalobos-Buelna", a/k/a "Lobo", and	) ) )		
17	SERGIO VILLALOBOS-CISNEROS,	) )		
18	Defendants.	) )		
19	INDICTMENT			
20				
21	The Grand Jury charges:			
22	COUNT ONE: (21 U.S.C. § 846 – Attempt to Possess With Intent to Distribute 500 Grams and more of a Mixture and Substance Containing Methamphetamine)			
23				
24	Beginning on a date unknown to the Grand Jury, but no later than June 6, 2020, and continuing			
25	through at least June 25, 2020, both dates being approximate and inclusive, in the Northern District of			
26	California and elsewhere, the defendant,			
27 28	JUVENCIO GAMEZ CID, a/k/a "Alex Jose Torres-Carrero", a/k/a "Emilio Jose Colon Martinez", a/k/a "Chilango", a/k/a "Chupon",			
	INDICTMENT	1		

### Case 3:20-cr-00451-EMC Document 15 Filed 12/01/20 Page 3 of 5

1	did knowingly and intentionally attempt to possess with intent to distribute 500 grams and more of a			
2	mixture and substance containing methamphetamine, its salts, isomers, and salts of its isomers, a			
3	Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, 841(a)(1)			
4	and (b)(1)(A)(viii).			
5				
6	COUNT TWO: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii) – Possession with Intent to Distribute			
7	500 Grams and more of a Mixture and Substance Containing Methamphetamine)			
8	On or about June 25, 2020, in the Northern District of California and elsewhere, the defendants,			
9	JOSE ALFREDO VILLALOBOS CISNEROS, a/k/a "Roberto Villalobos-Buelna", a/k/a "Lobo", and SERGIO VILLALOBOS-CISNEROS,			
11	each aided and abetted by the other, did knowingly and intentionally possess with intent to distribute a			
12	Schedule II controlled substance, to wit: 500 grams and more of a mixture and substance containing			
13	methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance, in			
14	violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A)(viii) and Title 18, United			
15	States Code, Section 2.			
16				
17	COUNT THREE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii) – Possession with Intent to Distribute 500 Grams and more of a Mixture and Substance Containing Methamphetamine)			
18	300 Grains and more of a winkture and substance Containing Wethamphetaninie)			
19	On or about November 17, 2020, in the Northern District of California, the defendant,			
20	JUVENCIO GAMEZ CID, a/k/a "Alex Jose Torres-Carrero", a/k/a "Emilio Jose Colon Martinez",			
21	a/k/a "Chilango", a/k/a "Chupon",			
22	did knowingly and intentionally possess with intent to distribute Schedule II controlled substance, to			
23	wit: 500 grams and more of a mixture and substance containing methamphetamine, its salts, isomers,			
24	and salts of its isomers, a Schedule II controlled substance, in violation of Title 21, United States Code,			
25	Sections 841(a)(1) and (b)(1)(A)(viii).			
26				
27	\\			
28	\\			

#### 1 FORFEITURE ALLEGATION: (21 U.S.C. § 853(a)) 2 The allegations contained above are hereby re-alleged and incorporated by reference for the 3 purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853(a). 4 Upon conviction of any of the offenses alleged in Counts One through Three above, the 5 defendants, 6 JUVENCIO GAMEZ CID. a/k/a "Alex Jose Torres-Carrero", a/k/a "Emilio Jose Colon Martinez", 7 a/k/a "Chilango", a/k/a "Chupon", JOSE ALFREDO VILLALOBOS CISNEROS, 8 a/k/a "Roberto Villalobos-Buelna", a/k/a "Lobo", and SERGIO VILLALOBOS-CISNEROS 9 10 shall forfeit to the United States all right, title, and interest in any property constituting or derived from 11 any proceeds the defendant obtained, directly or indirectly, as a result of said violation, and any property 12 used, or intended to be used, to commit or to facilitate the commission of such violation. 13 If any of the property described above, as a result of any act or omission of the defendants: 14 a. cannot be located upon the exercise of due diligence; 15 b. has been transferred, or sold to, or deposited with, a third person; 16 has been placed beyond the jurisdiction of the Court; 17 d. has been substantially diminished in value; or 18 e. has been commingled with other property which cannot be divided without 19 difficulty; 20 the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, 21 United States Code, Section 853(p). 22 // 23 24 // 25 // 26 $\backslash \backslash$ 27 28

## Case 3:20-cr-00451-EMC Document 15 Filed 12/01/20 Page 5 of 5

1	All pursuant to Title 21, United	d States Code, Section 853, Title 28, United States Code, Section
2	2461(c), and Rule 32.2 of the Federal	Rules of Criminal Procedure.
3		
4	DATED: December 1, 2020	A TRUE BILL.
5		
6		FOREPERSON
7	DAVID L. ANDERSON United States Attorney	
8		
9		
10	_/s/ Thomas ColthurstTHOMAS A. COLTHURST	
11	DANIEL PASTOR Assistant United States Attorneys	
12	·	
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDIN	G NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO DIVISION
21 U.S.C. §§ 846, 841(a)(1), and (b)(1)(A) – Attempt to Possess with Intent to Distribute 500 Grams and more of a Mixture and Substance Containing Methamphetamine;  Minor	DEFENDANT - U.S
21 U.S.C. § 853 – Criminal Forfeiture Misde mean	
PENALTY: Minimum of 10 years up to life in prison; \$10 million fine; Minimum of 5 years up to lifetime supervised release; \$100 special assessment; and potential deportation	DISTRICT COURT NUMBER 3:20-cr-00451 WHA  Dec 01 2020 SUSAN Y. SOONG CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO
	DEFENDANT
PROCEEDING  Name of Complaintant Agency, or Person (& Title, if any)  Drug Enforcement Administration	IS NOT IN CUSTODY  Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive 3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District  this is a reprosecution of charges previously dismissed which were dismissed on motion of:  U.S. ATTORNEY DEFENSE	IS IN CUSTODY  4)   On this charge  5) □ On another conviction  Federal □ State  6) □ Awaiting trial on other charges  If answer to (6) is "Yes", show name of institution  Santa Rita Jail
this prosecution relates to a  pending case involving this same defendant  MAGISTRATE CASE NO.  prior proceedings or appearance(s)  before U.S. Magistrate regarding this defendant were recorded under	Has detainer
Name and Office of Person Furnishing Information on this form  DAVID L. ANDERSON	Or if Arresting Agency & Warrant were not  DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
■ U.S. Attorney □ Other U.S. Agency  Name of Assistant U.S.  Attorney (if assigned) Pastor/Colthurst, AUSAs	This report amends AO 257 previously submitted
ADDITIONAL INF	ORMATION OR COMMENTS
PROCESS:  SUMMONS NO PROCESS* WARRANT  If Summons, complete following:	Bail Amount:  * Where defendant previously apprehended on complaint, no new summons or
☐ Arraignment ☐ Initial Appearance  Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments:	

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT  SUPERSEDING	Name of District Court, and/or Judge/Magistrate Location  NORTHERN DISTRICT OF CALIFORNIA
21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii) – Possession with Intent to Distribute 500 Grams and more of a Mixture and	SAN FRANCISCO DIVISION
Substance Containing Methamphetamine  21 U.S.C. § 853 – Criminal Forfeiture  Misde mean	JOSE ALEREDO VILLALOROS CISNEROS
PENALTY: Minimum of 10 years up to life in prison; \$10 million fine; Minimum of 5 years up to lifetime supervised release; \$100 special assessment; and potential deportation	DISTRICT COURT NUMBER  3:20-cr-00451 WHA  SUSANY, SOONG CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO
	DEFENDANT
PROCEEDING  Name of Complaintant Agency, or Person (& Title, if any)  Drug Enforcement Administration	IS NOT IN CUSTODY  Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2)  Is a Fugitive 3)  Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District  this is a reprosecution of charges previously dismissed which were dismissed on motion of:  U.S. ATTORNEY DEFENSE	IS IN CUSTODY  4)  ☐ On this charge  5) ☐ On another conviction ☐ Federal ☐ State  6) ☐ Awaiting trial on other charges ☐ If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant  MAGISTRATE CASE NO. prior proceedings or appearance(s) before U.S. Magistrate regarding this	DATE OF Month/Day/Year
Name and Office of Person Furnishing Information on this form	Or if Arresting Agency & Warrant were not  DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
■ U.S. Attorney □ Other U.S. Agency  Name of Assistant U.S.  Attorney (if assigned) Pastor/Colthurst, AUSAs	This report amends AO 257 previously submitted
ADDITIONAL INF	ORMATION OR COMMENTS —
PROCESS:  ☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT	Bail Amount:
If Summons, complete following: ☐ Arraignment ☐ Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
<b>_</b>	Date/Time: Before Judge:
Comments:	

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT OFFENSE CHARGED SUPERSEDING	Name of District Court, and/or Judge/Magistrate Location  NORTHERN DISTRICT OF CALIFORNIA  SAN FRANCISCO DIVISION
21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii) – Possession with Intent to Distribute 500 Grams and more of a Mixture and Substance Containing Methamphetamine  Petty  Minor	DEFENDANT - U.S
21 U.S.C. § 853 – Criminal Forfeiture Misde mean	A SERGIO VII I ALOROS-CISNEROS
PENALTY: Minimum of 10 years up to life in prison; \$10 million fine; Minimum of 5 years up to lifetime supervised release; \$100 special assessment; and potential deportation	DISTRICT COURT NUMBER 3:20-cr-00451 WHA  Dec 01 2020 SUSAN Y. SOONG CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO
	DEFENDANT
PROCEEDING  Name of Complaintant Agency, or Person (& Title, if any)  Drug Enforcement Administration	IS NOT IN CUSTODY  Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) 🔀 Is a Fugitive 3) 🔲 Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY  4)  On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of:  U.S. ATTORNEY DEFENSE	5) On another conviction
this prosecution relates to a pending case involving this same defendant  MAGISTRATE CASE NO.	
prior proceedings or appearance(s)  before U.S. Magistrate regarding this defendant were recorded under	DATE OF Month/Day/Year ARREST Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form  DAVID L. ANDERSON	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
Name of Assistant U.S. Attorney (if assigned)	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS —
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:  Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments:	

# UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

**FILED** 

Dec 01 2020

SUSAN Y. SOONG CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO

#### **CRIMINAL COVER SHEET**

<u>Instructions</u>: Effective November 1, 2016, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

CASE NAME:		CASE NUMBER: 3:20-cr-00451 WHA		
USA V. Juvencio Gamez Cid, Jose Villalobos-Cisneros, and Sergio Vi	ıllalobos-Cısnero	os (	J.K	
Is This Case Under Seal?	Yes	No 🗸		
<b>Total Number of Defendants:</b>	1	2-7 ✓	8 or more	
Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?	Yes	No 🗸		
Venue (Per Crim. L.R. 18-1):	SF ✓	OAK	SJ	
Is this a potential high-cost case?	Yes	No 🗸		
Is any defendant charged with a death-penalty-eligible crime?	Yes	No 🗸		
Is this a RICO Act gang case?	Yes	No 🗸		
Assigned AUSA (Lead Attorney): Pastor / Colthurst, AU	USAs	Date Subm	nitted: 12/1/20	
Comments:				